



Wednesday, October 23, 2024
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

Closed Session 5:00 p.m.; Open Session 6:00 p.m.

In person at City of East Palo Alto Council Chambers - 2415 University Avenue, East Palo Alto, CA 94303

Members of the Public may also participate via Zoom.

Zoom Meeting ID - <https://smccd.zoom.us/j/84525388700>

Dial-In: 1-669-900-9128 - Webinar ID: 845 2538 8700

NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS

OBSERVING THE MEETING

Members of the public who wish to observe the meeting in-person or remotely by accessing the link or calling the following telephone number above at the beginning of the meeting.

PROVIDING PUBLIC COMMENT DURING THE MEETING ON NON-AGENDA ITEMS

To make a comment regarding a non-agenda item, members of the public:

- (1) If in person, may seek recognition at the speaker's lectern when called upon by the Board President, or**
- (2) If remote, once in the Zoom meeting (via above link), can utilize the raise hand function at the bottom right corner of the screen. This will allow for the Board President to recognize members for comment and will allow staff to activate audio access to individual participants. Members of the public who raise their hand will be called upon in the order they appear.**
- (3) Members of the public making comment are reminded of the 3-minute time limit for comment. Reasonable time limits may be placed on public comment during an open meeting so that meetings can be concluded within a reasonable time.**

PROVIDING PUBLIC COMMENT DURING THE MEETING ON AGENDA ITEMS

To make a comment regarding an item on the agenda, members of the public:

- (1) If in person, may seek recognition at the speaker's lectern when called upon by the Board President, or**
- (2) If remote, once in the Zoom meeting (via above link), can utilize the raise hand function at the bottom right corner of the screen. This will allow for the Board President to recognize members for comment and will allow staff to activate audio access to individual participants. Members of the public who raise their hand will be called upon in the order they appear.**
- (3) Members of the public making comment are reminded of the 3-minute time limit for comment. Reasonable time limits may be placed on public comment during an open meeting so that meetings can be concluded within a reasonable time.**

ACCOMMODATIONS

Persons with disabilities who require an accommodation or service should contact the Chancellor's Office (650) 358-6877 at least 24 hours prior to the Board meeting.

1. CLOSED SESSION - 5:00 p.m.

1.1 Call to Order / Roll Call

2. CLOSED SESSION ITEMS FOR DISCUSSION

2.1 Pursuant to Gov. Code §54956.9 (d)(2), (d)(4), and (h): Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation - Number of Potential Cases: 4

2.2 Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Julie Johnson
Employee Organization: AFT

2.3 Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Julie Johnson
Employee Organization: CSEA

2.4 Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Julie Johnson
Employee Organization: AFSCME

2.5 Pursuant to Gov. Code §54956.8: Conference with Real Property Negotiators; Property: Open Space, San Mateo County; Agency Negotiators: Richard Storti Negotiating Party: SMCCCD; Consideration of License Terms

2.6 Pursuant to Gov. Code §54956.8: Conference with Real Property Negotiators; Property: Commercial Property, San Mateo County; Agency Negotiators: Richard Storti Negotiating Party: SMCCCD; Consideration of Offer and Price

2.7 Pursuant to Gov. Code §54957: Public Employee Performance Evaluation: Chancellor

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

3.1 Comments by Community Members

4. CLOSED SESSION

4.1 Recess to Closed Session

5. OPEN SESSION - 6:00 p.m.

5.1 Call to Order / Roll Call / Pledge of Allegiance

5.2 Announcement of Any Reportable Action Taken in Closed Session

5.3 Discussion of the Order of the Agenda

6. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

6.1 Chancellor and Chancellor's Cabinet

6.2 District Academic Senate

6.3 Student Trustee and/or Associated Student Body

7. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

7.1 AFT, Local 1493

7.2 CSEA, Chapter 33

7.3 AFSCME, AFL-CIO, Local 829, Council 57

8. PUBLIC COMMENTS ON NON-AGENDA ITEMS

8.1 Comments by Community Members

9. APPROVAL OF MINUTES

9.1 Approval of Minutes from September 11, 2024 Regular Meeting of the Board of Trustees (5 Mins.)

10. NEW BUSINESS

10.1 Approval of Personnel Items

11. CONSENT AGENDA

11.1 Curricular Additions, Deletions and Modifications - Cañada College

11.2 Curricular Additions, Deletions and Modifications - College of San Mateo

11.3 Curricular Additions, Deletions and Modifications - Skyline College

11.4 Approval of Budget Augmentation and Contract Award for Purchase and Installation of New Portable Building for College of San Mateo B30 Renovation Project

11.5 Ratification of July and August 2024 District Warrants

11.6 Recommendation to Sunset District Second Loan Program

11.7 Approval of Grant-Funded Contract Award for Cañada College NSF and DHSI Grant Research Support Services to Terra Morris, A Sole Proprietor and Independent Contractor

11.8 Acceptance of Pacific Library Partnership (PLP) Innovation & Technology Grant Funds

12. OTHER RECOMMENDATIONS

12.1 Adoption of Resolution 24-25 by the Governing Board Designating Staff to Sign Documents with the CA Department of Education and the CA Department of Social Services for the Purpose of Providing Child Care and Development Services for FY 2025-26 (5 Mins.)

12.2 Adoption of Resolution No. 24-26 to Declare an Exemption Under the California Environmental Quality Act for Cañada College Child Development Center (5 Mins.)

12.3 Adoption of Resolution No. 24-27 for the Submittal of the Environmental Impact Report Notice of Determination Under the California Environmental Quality Act for Districtwide Student Housing at College of San Mateo (5 Mins.)

12.4 Adoption of Resolution 24-28: Resolution in Honor of Filipino-American History Month (5 Mins.)

12.5 Approval of Vendor Management Audit (5 Mins.)

13. DISCUSSION ITEMS

13.1 East Palo Alto State of the City (10 Mins.)

13.2 Update on Cañada College Partnerships in North Fair Oaks, Belle Haven, and East Palo Alto (45 Mins.)

13.3 SMCCCD Enrollment Report Fall 2024 (20 Mins.)

14. COMMUNICATIONS

15. STATEMENTS FROM BOARD MEMBERS

16. RECONVENE TO CLOSED SESSION (if necessary)

16.1 Reconvened to Close Session

17. RECONVENE TO OPEN SESSION (if necessary)

17.1 Reconvened to Open Session

17.2 Announcement of Reportable Action Taken In Closed Session (if necessary)

18. ADJOURNMENT

18.1 Adjourn in Memory of Mariana Alexandra Reinoso-Barreto